

## Message Text

CONFIDENTIAL

PAGE 01 PANAMA 02872 222014Z  
ACTION ARA-10

INFO OCT-01 ISO-00 SAB-02 AID-05 CIAE-00 COME-00 EB-08  
FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02  
OPIC-03 SP-02 LAB-04 SIL-01 OMB-01 NSC-05 SS-15  
STR-04 CEA-01 L-03 H-01 DODE-00 PA-01 PRS-01  
/086 W

-----230806Z 079889 /15

R 221656Z APR 77  
FM AMEMBASSY PANAMA  
TO SECSTATE WASHDC 1611  
INFO USSOUTHCOM  
PANCANAL

C O N F I D E N T I A L PANAMA 2872

E.O. 11652: GDS  
TAGS: ECON, EFIN, EINV, PN  
SUBJECT: SYNDICAATION OF PRIVATE BANK LOAN TO GOP

REF: PANAMA 1802

1. BANKING SOURCES HAVE INFORMED EMBOFF THAT LONG-ANTICIPATED  
SYNDICATION OF LOAN OF 100 MILLION DOLLARS TO GOP BY PRIVATE  
BANKS WAS FINANLIZED THIS WEEK, WITH FNB OF CHICAGO THE AGENT.  
PARTICIPATING BANKS ARE BELIEVED TO BE THE SAME ONES AS MENTIONED  
IN REFTEL. EMBASSY  
HOPES SOON TO OBTAIN AND FORWARD TO DEPARTMENT A COPY  
OF PROSPECTUS WHICH AT PRESENT IS REPORTEDLY IN VERY  
LIMITED SUPPLY.

2. SOURCE SAID THAT REASON FOR DELAY WAS DIFFICULTY IN FINDING  
ENOUGH BANKS WILLING TO PARTICIPATE, AND THAT IN THE END THE  
NATIONAL BANK OF PANAMA HAD TO UNDERWRITE 10 MILLION OF THE  
LOAN ITSELF. PARTICIPATION BY NATIONAL BANK OF PANAMA WAS  
APPARENTLY A MERE FORMALITY DECIDED UPON SO AS TO GET THE  
THING MOVING.

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PAGE 02 PANAMA 02872 222014Z

JORDEN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK CONSORTIUMS, BANK LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 22-Apr-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977PANAMA02872  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770142-0046  
**Format:** TEL  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770429/aaaaaykp.tel  
**Line Count:** 56  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** b61b8ea0-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 PANAMA 1802  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2721796  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SYNDICAATION OF PRIVATE BANK LOAN TO GOP  
**TAGS:** ECON, EFIN, EINV, PN  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbs://SAS/SAS.dbo.SAS\_Docs/b61b8ea0-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009